## Data Structures and Algorithms for Big Databases

#### Michael A. Bender Stony Brook & Tokutek

Bradley C. Kuszmaul MIT & Tokutek







For on-disk data, one sees funny tradeoffs in the speeds of data ingestion, query speed, and freshness of data.



#### Funny tradeoff in ingestion, querying, freshness

- "I'm trying to create indexes on a table with 308 million rows. It took ~20 minutes to load the table but 10 days to build indexes on it."
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## This tutorial

- Better data structures significantly mitigate the insert/query/ freshness tradeoff.
- These structures scale to much larger sizes while efficiently using the memoryhierarchy.

## What we mean by Big Data

#### We don't define Big Data in terms of TB, PB, EB.

#### By Big Data, we mean

- The data is too big to fit in main memory.
- We need data structures on the data.
- Words like "index" or "metadata" suggest that there are underlying data structures.
- These data structures are also too big to fit in main memory.



In this tutorial we study the underlying data structures for managing big data.





#### Tokutek

## A few years ago we started working together on I/O-efficient and cache-oblivious data structures.



Michael



Martin



Bradley

## Along the way, we started Tokutek to commercialize our research.



MySQL Database

SQL Processing, Query Optimization...

*Tok*uDB

File System









### Our Mindset

- This tutorial is self contained.
- We want to teach.
- If something we say isn't clear to you, please ask questions or ask us to clarify/repeat something.
- You should be comfortable using math.
- You should want to listen to data structures for an afternoon.

### Topics and Outline for this Tutorial

I/O model and cache-oblivious analysis.

Write-optimized data structures.

How write-optimized data structures can help file systems.

**Block-replacement algorithms.** 

Indexing strategies.

Log-structured merge trees.

**Bloom filters.** 

Data Structures and Algorithms for Big Data Module 1: I/O Model and Cache-Oblivious Analysis

#### Michael A. Bender Stony Brook & Tokutek

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### Story for Module

- If we want to understand the performance of data structures within databases we need algorithmic models for modeling I/Os.
- There's a long history of models for understanding the memory hierarchy. Many are beautiful. Most have not found practical use.
- Two approaches are very powerful.
- That's what we'll present here so we have a foundation for the rest of the tutorial.

### Modeling I/O Using the Disk Access Model

#### How computation works:

- Data is transferred in blocks between RAM and disk.
- The # of block transfers dominates the running time.

#### **Goal: Minimize # of block transfers**

• Performance bounds are parameterized by block size *B*, memory size *M*, data size *N*.



#### [Aggarwal+Vitter '88]

#### Example: Scanning an Array

# Question: How many I/Os to scan an array of length N?





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### Example: Searching in a B-tree

# Question: How many I/Os for a point query or insert into a B-tree with *N* elements?



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# Question: How many I/Os for a point query or insert into a B-tree with *N* elements?

Answer:  $O(\log_B N)$ 



### Example: Searching in an Array

# Question: How many I/Os to perform a binary search into an array of size *N*?



#### Example: Searching in an Array

# Question: How many I/Os to perform a binary search into an array of size *N*?

**Answer:** 
$$O\left(\log_2 \frac{N}{B}\right) \approx O(\log_2 N)$$



#### Example: Searching in an Array Versus B-tree

# Moral: B-tree searching is a factor of O(log<sub>2</sub> B) faster than binary searching.





$$O(\log_B N) = O\left(\frac{\log_2 N}{\log_2 B}\right)$$

 $O(\log_2 N)$ 

## Example: I/O-Efficient Sorting

#### Imagine the following sorting problem:

- 1000 MB data
- 10 MB RAM
- 1 MB Disk Blocks

#### Here's a sorting algorithm

- Read in 10MB at a time, sort it, and write it out, producing 100 10MB "runs".
- Merge 10 10MB runs together to make a 100MB run. Repeat 10x.
- Merge 10 100MB runs together to make a 1000MB run.

## I/O-Efficient Sorting in a Picture



## I/O-Efficient Sorting in a Picture



# Why merge in two steps? We can only hold 10 blocks in main memory.

• 1000 MB data; 10 MB RAM;1 MB Disk Blocks

## Merge Sort in General

#### Example

- Produce 10MB runs.
- Merge 10 10MB runs for 100MB.
- Merge 10 100MB runs for 1000MB.

#### becomes in general:

- Produce runs the size of main memory (size=M).
- Construct a merge tree with fanout M/B, with runs at the leaves.
- Repeatedly: pick a node that hasn't been merged. Merge the M/B children together to produce a bigger run.

## Merge Sort Analysis

#### **Question: How many I/Os to sort N elements?**

- First run takes N/B I/Os.
- Each level of the merge tree takes N/B I/Os.
- How deep is the merge tree?

$$O\left(\frac{N}{B}\log_{M/B}\frac{N}{B}\right)$$
Cost to scan data # of scans of data

### Merge Sort Analysis

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- How deep is the merge tree?

$$O\left(\frac{N}{B}\log_{M/B}\frac{N}{B}\right)$$
Cost to scan data # of scans of data

This bound is the best possible.

### Merge Sort as Divide-and-Conquer

#### To sort an array of N objects

- If *N* fits in main memory, then just sort elements.
- Otherwise,
  - -- divide the array into *M/B* pieces;
  - -- sort each piece (recursively); and
  - -- merge the M/B pieces.

#### This algorithm has the same I/O complexity.



### Analysis of divide-and-conquer

#### **Recurrence relation:**



**Solution:** 

$$O\left(\frac{N}{B}\log_{M/B}\frac{N}{B}\right)$$
Cost to scan data # of scans of data
# Ignore CPU costs

### The Disk Access Machine (DAM) model

- ignores CPU costs and
- assumes that all block accesses have the same cost.

### Is that a good performance model?

# The DAM Model is a Simplification



# The DAM Model is a Simplification

### 2kB or 4kB is too small for the model.

- B-tree nodes in Berkeley DB & InnoDB have this size.
- Issue: sequential block accesses run 10x faster than random block accesses, which doesn't fit the model.

### There is no single best block size.

• The best node size for a B-tree depends on the operation (insert/delete/point query).



# Cache-Oblivious Analysis

### **Cache-oblivious analysis:**

- Parameters *B*, *M* are unknown to the algorithm or coder.
- Performance bounds are parameterized by block size *B*, memory size *M*, data size *N*.

### Goal (as before): Minimize # of block transfer



[Frigo, Leiserson, Prokop, Ramachandran '99]

# Cache-Oblivious Model

- Cache-oblivious algorithms work for all *B* and *M*...
- ... and all levels of a multi-level hierarchy.

It's better to optimize approximately for all B, M than to pick the best B and M.



[Frigo, Leiserson, Prokop, Ramachandran '99]

### B-trees, k-way Merge Sort Aren't Cache-Oblivious





Fan-out is a function of *B*.

Fan-in is a function of *M* and *B*.

# Surprisingly, there are cache-oblivious B-trees and cache-oblivious sorting algorithms.

[Frigo, Leiserson, Prokop, Ramachandran '99] [Bender, Demaine, Farach-Colton '00] [Bender, Duan, Iacono, Wu '02] [Brodal, Fagerberg, Jacob '02] [Brodal, Fagerberg, Vinther '04]

В	Small	Big
4K	17.3ms	22.4ms
I6K	13.9ms	22. l ms
32K	11.9ms	17.4ms
64K	12.9ms	17.6ms
I 28K	13.2ms	16.5ms
256K	18.5ms	14.4ms
512K		16.7ms

	Small	Big
CO B- tree	12.3ms	13.8ms

There's no best block size.

The optimal block size for inserts is very different.

# Summary

# Algorithmic models of the memory hierarchy explain how DB data structures scale.

• There's a long history of models of the memory hierarchy. Many are beautiful. Most haven't seen practical use.

### DAM and cache-oblivious analysis are powerful

- Parameterized by block size *B* and memory size *M*.
- In the CO model, *B* and *M* are unknown to the coder.

# Data Structures and Algorithms for Big Data Module 2: Write-Optimized Data Structures

### Michael A. Bender Stony Brook & Tokutek

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# This module

- Write-optimized structures significantly mitigate the insert/query/ freshness tradeoff.
- One can insert 10x-100x faster than B-trees while achieving similar point query performance.

# An algorithmic performance model

#### How computation works:

- Data is transferred in blocks between RAM and disk.
- The number of block transfers dominates the running time.

#### **Goal: Minimize # of block transfers**

• Performance bounds are parameterized by block size **B**, memory size **M**, data size **N**.



[Aggarwal+Vitter '88]

## An algorithmic performance model

### B-tree point queries: O(log<sub>B</sub> N) I/Os.



### Write-optimized data structures performance

**Data structures:** [O'Neil,Cheng, Gawlick, O'Neil 96], [Buchsbaum, Goldwasser, Venkatasubramanian, Westbrook 00], [Argel 03], [Graefe 03], [Brodal, Fagerberg 03], [Bender, Farach,Fineman,Fogel, Kuszmaul, Nelson'07], [Brodal, Demaine, Fineman, Iacono, Langerman, Munro 10], [Spillane, Shetty, Zadok, Archak, Dixit 11]. **Systems:** BigTable, Cassandra, H-Base, LeveIDB, TokuDB.

	B-tree	Some write-optimized structures
Insert/delete	$O(\log_B N) = O(\frac{\log N}{\log B})$	$O(\frac{\log N}{B})$

- If B=1024, then insert speedup is  $B/\log B \approx 100$ .
- Hardware trends mean bigger *B*, bigger speedup.
- Less than 1 I/O per insert.

## Optimal Search-Insert Tradeoff [Brodal, Fagerberg 03]

	insert	point query
<b>Optimal</b> <b>tradeoff</b> (function of ε=01)	$O\left(\frac{\log_{1+B^{\varepsilon}}N}{B^{1-\varepsilon}}\right)$	$O\left(\log_{1+B^{\varepsilon}} N\right)$
<b>B-tree</b> (ε=Ι)	$O\left(\log_B N\right)$	$O\left(\log_B N\right)$
ε=1/2	$O\left(\frac{\log_B N}{\sqrt{B}}\right)$	$O\left(\log_B N\right)$
ε=0	$O\left(\frac{\log N}{B}\right)$	$O\left(\log N ight)$

# Illustration of Optimal Tradeoff [Brodal, Fagerberg 03]



# Illustration of Optimal Tradeoff [Brodal, Fagerberg 03]



# Illustration of Optimal Tradeoff [Brodal, Fagerberg 03]



# One way to Build Write-Optimized Structures

(Other approaches later)

### O(log *N*) queries and O((log *N*)/*B*) inserts:

• A balanced binary tree with buffers of size B



- Send insert/delete messages down from the root and store them in buffers.
- When a buffer fills up, flush.

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# Analysis of writes

# An insert/delete costs amortized O((log N)/B) per insert or delete

- A buffer flush costs O(1) & sends B elements down one level
- It costs O(1/B) to send element down one level of the tree.
- There are O(log *N*) levels in a tree.



## Difficulty of Key Accesses

# Difficulty of Key Accesses



# Analysis of point queries

### To search:

- examine each buffer along a single root-to-leaf path.
- This costs O(log N).



### Obtaining optimal point queries + very fast inserts



### Point queries cost $O(\log_{\sqrt{B}} N) = O(\log_{B} N)$

• This is the tree height.

### Inserts cost O((log<sub>B</sub>N)/√B)

• Each flush cost O(1) I/Os and flushes  $\sqrt{B}$  elements.

## Cache-oblivious write-optimized structures

# You can even make these data structures cache-oblivious.

[Bender, Farach-Colton, Fineman, Fogel, Kuszmaul, Nelson, SPAA 07] [Brodal, Demaine, Fineman, Iacono, Langerman, Munro, SODA 10]

This means that the data structure can be made *platform independent (no knobs)*, i.e., works simultaneously for all values of *B* and *M*.



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# What the world looks like

#### Insert/point query asymmetry

- Inserts can be fast: >50K high-entropy writes/sec/disk.
- Point queries are necessarily slow: <200 high-entropy reads/ sec/disk.

We are used to reads and writes having about the same cost, but writing is easier than reading.





### The right index makes queries run fast.

• Write-optimized structures maintain indexes efficiently.



#### The right index makes queries run fast.

• Write-optimized structures maintain indexes efficiently.

Fast writing is a currency we use to accelerate queries. Better indexing means faster queries.





(We can now afford to maintain them.)



(We can now afford to maintain them.)

Write-optimized structures can significantly mitigate the insert/query/freshness tradeoff.



# Implementation Issues

### Write optimization. What's missing?

### **Optimal read-write tradeoff: Easy**

### Full featured: Hard

- Variable-sized rows
- Concurrency-control mechanisms
- Multithreading
- Transactions, logging, ACID-compliant crash recovery
- Optimizations for the special cases of sequential inserts and bulk loads
- Compression
- Backup

### Systems often assume search cost = insert cost

### Some inserts/deletes have hidden searches.

#### **Example:**

- return error when a duplicate key is inserted.
- return # elements removed on a delete.

# These "cryptosearches" throttle insertions down to the performance of B-trees.

# Cryptosearches in uniqueness checking

### Uniqueness checking has a hidden search:

If Search(key) == True
 Return Error;
Else
 Fast\_Insert(key,value);

#### In a B-tree uniqueness checking comes for free

- On insert, you fetch a leaf.
- Checking if key exists is no biggie.



# Cryptosearches in uniqueness checking

### Uniqueness checking has a hidden search:

```
If Search(key) == True
    Return Error;
Else
    Fast_Insert(key,value);
```

### In a write-optimized structure, that cryptosearch can throttle performance

- Insertion messages are injected.
- These eventually get to "bottom" of structure.
- Insertion w/Uniqueness Checking 100x slower.
- Bloom filters, Cascade Filters, etc help.

[Bender, Farach-Colton, Johnson, Kraner, Kuszmaul, Medjedovic, Montes, Shetty, Spillane, Zadok 12]

# A locking scheme with cryptosearches

# A simple implementation of pessimistic locking: maintain locks in leaves

- Insert row t
- Search for row **u**
- Search for row **v** and put a cursor
- Increment cursor. Now cursor points to row w.



This scheme is inefficient for write-optimized structures because there are cryptosearches on writes.

# Performance

# iiBench Insertion Benchmark



# Compression

29:1 30 25 20 18:1 15 -10 — 4:1 5 2:1 1:1 0 InnoDB InnoDB InnoDB TokuDB TokuDB Standard No Compression key\_block\_size=4 key\_block\_size=8 Aggresive Compression Compression

#### **Compression Factor Achieved**

# iiBench on SSD



#### TokuDB on rotating disk beats InnoDB on SSD.

### Write-optimization Can Help Schema Changes



InnoDB

TokuDB Column Addition Hot Column Addition

# MongoDB with Fractal-Tree Index



Cumulative Document Insertion Performance (with and without Fractal Tree Indexes)

# Scaling into the Future

# Write-optimization going forward

### Example: Time to fill a disk in 1973, 2010, 2022.

 log high-entropy data sequentially versus index data in B-tree.

Year	Size	Bandwidth	Access Time	Time to log data on disk	Time to fill disk using a B-tree (row size IK)
1973	35MB	835KB/s	25ms	39s	975s
2010	ЗТВ	I 50MB/s	10ms	5.5h	347d
2022	220TB	I.05GB/s	10ms	2.4d	70у

Better data structures may be a luxury now, but they will be essential by the decade's end.

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\* Projected times for fully multi-threaded version

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2022	220TB	I.05GB/s	10ms	2.4d	70у	23.3d

# Better data structures may be a luxury now, but they will be essential by the decade's end.

\* Projected times for fully multi-threaded version

# Summary of Module

### Write-optimization can solve many problems.

- There is a provable point-query insert tradeoff. We can insert 10x-100x faster without hurting point queries.
- We can avoid much of the funny tradeoff between data ingestion, freshness, and query speed.
- We can avoid tuning knobs.



Data Structures and Algorithms for Big Data Module 3: (Case Study) TokuFS--How to Make a Write-Optimized File System

Michael A. Bender Stony Brook & Tokutek Bradley C. Kuszmaul MIT & Tokutek





# Story for Module

- Algorithms for Big Data apply to all storage systems, not just databases.
- Some big-data users store use a file system.
- The problem with Big Data is Microdata...





# HEC FSIO Grand Challenges

### **Store 1 trillion files**

Create tens of thousands of files per second

Traverse directory hierarchies fast (ls -R)

**B-trees would require at least hundreds of disk drives.** 

# TokuFS

### TokuFS

[Esmet, Bender, Farach-Colton, Kuszmaul HotStorage12]

- A file-system prototype
- >20K file creates/sec
- very fast ls -R
- HEC grand challenges on a cheap disk (except 1 trillion files)





# TokuFS

### TokuFS

[Esmet, Bender, Farach-Colton, Kuszmaul HotStorage12]

- A file-system prototype
- >20K file creates/sec
- very fast ls -R
- HEC grand challenges on a cheap disk (except 1 trillion files)



- TokuFS offers orders-of-magnitude speedup on *microdata* workloads.
  - > Aggregates microwrites while indexing.
  - So it can be faster than the underlying file system.



# Big speedups on microwrites

### We ran microdata-intensive benchmarks

- Compared TokuFS to ext4, XFS, Btrfs, ZFS.
- Stressed metadata and file data.
- Used commodity hardware:
  - ▶ 2 core AMD, 4GB RAM
  - Single 7200 RPM disk
  - Simple, cheap setup. No hardware tricks.
- In all tests, we observed orders of magnitude speed up.

# Faster on small file creation

### Create 2 million 200-byte files in a shallow tree



filesystem

# Faster on small file creation

### Create 2 million 200-byte files in a shallow tree



# Faster on metadata scan

#### **Recursively scan directory tree for metadata**

- Use the same 2 million files created before.
- Start on a cold cache to measure disk I/O efficiency



filesystem

# Faster on big directories

### **Create one million empty files in a directory**

- Create files with random names, then read them back.
- Tests how well a single directory scales.



filesystem

# Faster on microwrites in a big file

# Randomly write out a file in small, unaligned pieces



filesystem

TokuFS Implementation

# TokuFS employs two indexes

### Metadata index:

- The metadata index maps pathname to file metadata.
  - $\blacktriangleright$  /home/esmet  $\Longrightarrow$  mode, file size, access times, ...
  - $\blacktriangleright$  /home/esmet/tokufs.c  $\Longrightarrow$  mode, file size, access times, ...

### Data index:

- The data index maps pathname, blocknum to bytes.
  - $\blacktriangleright$  /home/esmet/tokufs.c, 0  $\Longrightarrow$  [ block of bytes ]
  - $\blacktriangleright$  /home/esmet/tokufs.c, 1  $\Longrightarrow$  [ block of bytes ]
- Block size is a compile-time constant: 512.
  - good performance on small files, moderate on large files

# Common queries exhibit locality

### Metadata index keys: full path as string

- All the children of a directory are contiguous in the index
- Reading a directory is simple and fast

# Data block index keys: [full path, blocknum]

- So all the blocks for a file are contiguous in the index
- Reading a file is simple and fast
### TokuFS compresses indexes

#### **Reduces overhead from full path keys**

- Pathnames are highly "prefix redundant"
- They compress very, very well in practice

#### **Reduces overhead from zero-valued padding**

- Uninitialized bytes in a block are set to zero
- Good portions of the metadata struct are set to zero

#### **Compression between 7-15x on real data**

• For example, a full MySQL source tree

## TokuFS is fully functional

#### TokuFS is a prototype, but fully functional.

- Implements files, directories, metadata, etc.
- Interfaces with applications via shared library, header.

#### We wrote a FUSE implementation, too.

- FUSE lets you implement filesystems in user space.
- But there's overhead, so performance isn't optimal.
- The best way to run is through our POSIX-like file API.

## Microdata is the Problem

## Data Structures and Algorithms for Big Data Module 4: Paging

#### Michael A. Bender Stony Brook & Tokutek

Bradley C. Kuszmaul MIT & Tokutek







## Recall Disk Access Model

#### Goal: minimize # block transfers.

- Data is transferred in blocks between RAM and disk.
- Performance bounds are parameterized by B, M, N.

When a block is cached, the access cost is 0. Otherwise it's 1.



[Aggarwal+Vitter '88]

### Recall Cache-Oblivious Analysis

#### **Disk Access Model (DAM Model):**

• Performance bounds are parameterized by *B*, *M*, *N*.

#### Goal: Minimize # of block transfers.

#### **Beautiful restriction:**

• Parameters *B*, *M* are unknown to the algorithm or coder.



[Frigo, Leiserson, Prokop, Ramachandran '99]

### Recall Cache-Oblivious Analysis

#### CO analysis applies to unknown multilevel hierarchies:

- Cache-oblivious algorithms work for all *B* and *M*...
- ... and all levels of a multi-level hierarchy.

#### Moral:

• It's better to optimize approximately for all *B*, *M* rather than to try to pick the best *B* and *M*.



[Frigo, Leiserson, Prokop, Ramachandran '99]

#### Cache-Replacement in Cache-Oblivious Algorithms

#### Which blocks are currently cached in RAM?

- The system performs its own caching/paging.
- If we knew B and M we could explicitly manage I/O.
  (But even then, what should we do?)



#### Cache-Replacement in Cache-Oblivious Algorithms

#### Which blocks are currently cached in RAM?

- The system performs its own caching/paging.
- If we knew B and M we could explicitly manage I/O.
  (But even then, what should we do?)

But systems may use different mechanisms, so what can we actually assume?



### This Module: Cache-Management Strategies

# With cache-oblivious analysis, we can assume a memory system with optimal replacement.

Even though the system manages memory, we can assume all the advantages of explicit memory management.



### This Module: Cache-Management Strategies

An LRU-based system with memory *M* performs cache-management < 2x worse than the optimal, prescient policy with memory *M*/2.

Achieving optimal cache-management is hard because predicting the future is hard.

But LRU with  $(1+\epsilon)M$  memory is almost as good (or better), than the optimal strategy with *M* memory.

[Sleator, Tarjan 85]



### The paging/caching problem

A program is just sequence of block requests:  $r_1, r_2, r_3, \ldots$ 

Cost of request r<sub>j</sub>

 $\operatorname{cost}(r_j) = \begin{cases} 0 & \operatorname{block} r_j \text{ is already cached,} \\ 1 & \operatorname{block} r_j \text{ is brought into cache.} \end{cases}$ 

## The paging/caching problem

RAM holds only *k*=*M*/*B* blocks.

Which block should be ejected when block r<sub>j</sub> is brought into cache?



## Paging Algorithms

#### LRU (least recently used)

• Discard block whose most recent access is earliest.

#### FIFO (first in, first out)

• Discard the block brought in longest ago.

#### LFU (least frequently used)

• Discard the least popular block.

#### Random

• Discard a random block.

#### **LFD (longest forward distance)=OPT** [Belady 69]

• Discard block whose next access is farthest in the future.

## **Optimal Page Replacement**

#### LFD (Longest Forward Distance) [Belady '69]:

• Discard the block requested farthest in the future.

## **Optimal Page Replacement**

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#### **Cons: Who knows the Future?!**



## **Optimal Page Replacement**

#### LFD (Longest Forward Distance) [Belady '69]:

• Discard the block requested farthest in the future.

#### **Cons: Who knows the Future?!**



# **Pros: LFD can be viewed as a point of comparison with online strategies.**

### Competitive Analysis

# An online algorithm *A* is *k*-competitive, if for every request sequence *R*:

$$\operatorname{cost}_A(R) \le k \operatorname{cost}_{\operatorname{opt}}(R)$$

#### Idea of competitive analysis:

• The optimal (prescient) algorithm is a yardstick we use to compare online algorithms.

### LRU is no better than k-competitive

#### **Memory holds 3 blocks**

M/B = k = 3

The program accesses 4 different blocks

 $r_j \in \{1, 2, 3, 4\}$ 

The request stream is

 $1, 2, 3, 4, 1, 2, 3, 4, \cdots$ 



There's a block transfer at every step because LRU ejects the block that's requested in the next step.



LFD (longest forward distance) has a block transfer every k=3 steps.

### LRU is k-competitive [Sleator, Tarjan 85]

#### In fact, LRU is *k*=*M*/*B*-competitive.

- I.e., LRU has k=M/B times more transfers than OPT.
- A depressing result because k is huge so k · OPT is nothing to write home about.

#### LFU and FIFO are also *k*-competitive.

• This is a depressing result because FIFO is empirically worse than LRU, and this isn't captured in the math.



If k=M/B=4, not 3, then both LRU and OPT do well. If k=M/B=2, not 3, then neither LRU nor OPT does well.

# LRU is at most twice as bad as OPT, when LRU has twice the memory.

$$\operatorname{LRU}_{|\operatorname{cache}|=k}(R) \le 2\operatorname{OPT}_{|\operatorname{cache}|=k/2}(R)$$

# In general, LRU is nearly as good as OPT when LRU has a little more memory than OPT.

# LRU is at most twice as bad as OPT, when LRU has twice the memory.

$$\begin{aligned} \mathrm{LRU}_{|\mathrm{cache}|=k}(R) &\leq 2\,\mathrm{OPT}_{|\mathrm{cache}|=k/2}(R) \\ &\uparrow \\ \mathrm{LRU} \text{ has more memory, but OPT=LFD can see the future.} \end{aligned}$$

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# In general, LRU is nearly as good as OPT when LRU has a little more memory than OPT.

(These bounds don't apply to FIFO, distinguishing LRU from FIFO).

### LRU Performance Proof

#### Divide LRU into phases, each with k faults.



## LRU Performance Proof

#### **Divide LRU into phases, each with k faults.**

#### $r_1, r_2, \ldots, r_i, r_{i+1}, \ldots, r_j, r_{j+1}, \ldots, r_\ell, r_{\ell+1}, \ldots$

#### **OPT**[*k*] must have $\geq$ 1 fault in each phase.

- Case analysis proof.
- LRU is k-competitive.

## LRU Performance Proof

#### Divide LRU into phases, each with k faults.

#### $r_1, r_2, \ldots, r_i, r_{i+1}, \ldots, r_j, r_{j+1}, \ldots, r_\ell, r_{\ell+1}, \ldots$

#### **OPT**[*k*] must have $\geq$ 1 fault in each phase.

- Case analysis proof.
- LRU is k-competitive.

#### **OPT**[k/2] must have $\geq k/2$ faults in each phase.

- Main idea: each phase must touch k different pages.
- LRU is 2-competitive.

### Under the hood of cache-oblivious analysis

#### Moral: with cache-oblivious analysis, we can analyze based on a memory system with optimal, omniscient replacement.

- Technically, an optimal cache-oblivious algorithm is asymptotically optimal versus any algorithm on a memory system that is slightly smaller.
- Empirically, this is just a technicality.



This is almost as good or better...

... than this.

#### Ramifications for New Cache-Replacement Policies

# Moral: There's not much performance on the table for new cache-replacement policies.

• Bad instances for LRU versus LFD are fragile and very sensitive to *k=M/B*.

#### There are still research questions:

- What if blocks have different sizes [Irani 02][Young 02]?
- There's a write-back cost? (Complexity unknown.)
- LRU may be too costly to implement (clock algorithm).

## Data Structures and Algorithms for Big Data Module 5: What to Index

Michael A. Bender Stony Brook & Tokutek Bradley C. Kuszmaul MIT & Tokutek





## Story of this module

This module explores indexing.

Traditionally, (with B-trees), indexing speeds queries, but cripples insert.

But now we know that maintaining indexes is cheap. So what should you index?

## An Indexing Testimonial



Add selective indexes.

This is a graph from a real user, who added some indexes, and reduced the I/O load on their server. (They couldn't maintain the indexes with B-trees.)
## What is an Index?

#### To understand what to index, we need to get on the same page for what an index is.

# Row, Index, and Table

а	b	с
100	5	45
101	92	2
156	56	45
165	6	2
198	202	56
206	23	252
256	56	2
412	43	45

#### Row

- Key,value pair
- key = a, value = b,c

#### Index

- Ordering of rows by key (dictionary)
- Used to make queries fast

#### Table

Set of indexes

create table foo (a int, b int, c int,
primary key(a));

## An index is a dictionary

#### **Dictionary API:** maintain a set S subject to

- insert(x):  $S \leftarrow S \cup \{x\}$
- delete(x):  $S \leftarrow S \{x\}$
- search(x): is  $x \in S$ ?
- successor(x): return min y > x s.t.  $y \in S$
- predecessor(y): return max y < x s.t.  $y \in S$

We assume that these operations perform as well as a B-tree. For example, the successor operation usually doesn't require an I/O.

# A table is a set of indexes

#### A table is a set of indexes with operations:

- Add index: add key( $f_1, f_2, \ldots$ );
- Drop index: drop key(f<sub>1</sub>, f<sub>2</sub>, ...);
- Add column: adds a field to primary key value.
- Remove column: removes a field and drops all indexes where field is part of key.
- Change field type

• ...

#### Subject to index correctness constraints.

We want table operations to be fast too.

#### Next: how to use indexes to improve queries.

# Indexes provide query performance

# 1. Indexes can reduce the amount of retrieved data.

• Less bandwidth, less processing, ...

#### 2. Indexes can improve locality.

- Not all data access cost is the same
- Sequential access is MUCH faster than random access

#### 3. Indexes can presort data.

- GROUP BY and ORDER BY queries do post-retrieval work
- Indexing can help get rid of this work

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#### An index can select needed rows

a	b	С
100	5	45
101	92	2
156	56	45
165	6	2
198	202	56
206	23	252
256	56	2
412	43	45

count (\*) where a<120;</pre>

#### An index can select needed rows

а	b	С
100	5	45
101	92	2
156	56	45
165	6	2
198	202	56
206	23	252
256	56	2
412	43	45



count (\*) where a<120;</pre>

## No good index means slow table scans

a	b	С
100	5	45
101	92	2
156	56	45
165	6	2
198	202	56
206	23	252
256	56	2
412	43	45

#### count (\*) where b>50 and b<100;</pre>

## No good index means slow table scans

a	b	С
100	5	45
101	92	2
156	56	45
165	6	2
198	202	56
206	23	252
256	56	2
412	43	45

		_
5	45	
92	2	
56	45	
6	2	
202	56	
23	252	
56	2	
43	45	
	5 92 56 6 202 23 56 43	545??225.6456220256232525.624345



count (\*) where b>50 and b<100;</pre>

## You can add an index

a	b	с	b	а
100	5	45	5	100
101	92	2	6	165
156	56	45	23	206
165	6	2	43	412
198	202	56	56	156
206	23	252	56	256
256	56	2	92	101
412	43	45	202	198

alter table foo add key(b);

#### A selective index speeds up queries

			-		
a	b	С		b	а
100	5	45		5	100
101	92	2		6	165
156	56	45		23	206
165	6	2		43	412
198	202	56		56	156
206	23	252		56	256
256	56	2		92	101
412	43	45		202	198

count (\*) where b>50 and b<100;</pre>

## A selective index speeds up queries

а	b	С	b	а	
100	5	45	5	100	
101	92	2	6	165	
156	56	45	23	206	
165	6	2	43	412	56 156
198	202	56	56	156	56 256
206	23	252	56	156	92 101
256	56	2	56	256	
412	43	45	92	101	$\checkmark$

count (\*) where b>50 and b<100;</pre>

a	b	С	b	а
100	5	45	5	100
101	92	2	6	165
156	56	45	23	206
165	6	2	43	412
198	202	56	56	156
206	23	252	56	256
256	56	2	92	101
412	43	45	202	198

а	b	С	b	а
100	5	45	5	100
101	92	2	6	165
156	56	45	23	206
165	6	2	43	412
198	202	56	56	156
206	23	252	56	256
256	56	2	92	101
412	43	45	202	198



Selecting on b: fast

sum(c) where b>50;

a	b	С	b	а
100	5	45	5	100
101	92	2	6	165
156	56	45	23	206
165	6	2	43	412
198	202	56	56	156
206	23	252	56	256
256	56	2	92	101
412	43	45	202	198

→ 56 156
 56 256
 92 101
 202 198

Selecting on b: fast Fetching info for summing c: slow

a	b	С	b	а	
100	5	45	5	100	
101	92	2	6	165	
156	56	45	23	206	
165	6	2	43	412	
198	202	56	56	156	
206	23	252	56	256	
256	56	2	92	101	
412	43	45	202	198	



a	b	С	b	а
100	5	45	5	100
101	92	2	6	165
156	56	45	23	206
165	6	2	43	412
198	202	56	56	156
206	23	252	56	256
256	56	2	92	101
412	43	45	202	198



a	b	с	b	а
100	5	45	5	100
101	92	2	6	165
156	56	45	23	206
165	6	2	43	412
198	202	56	56	156
206	23	252	56	256
256	56	2	92	101
412	43	45	202	198



sum(c) where b>50;

	а	b	С	b	а	
	100	5	45	5	100	
ity	101	92	2	6	165	
oca	156	56	45	23	206	
ata	165	6	2	43	412	
or d	198	202	56	56	156	
Po	206	23	252	56	256	
	256	56	2	92	101	
	412	43	45	202	198	



	а	b	с	b	а
	100	5	45	5	100
ity	101	92	2	6	165
oca	156	56	45	23	206
ata	165	6	2	43	412
or d	198	202	56	56	156
Ъ	206	23	252	56	256
	256	56	2	92	101
	412	43	45	202	198



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- GROUP BY and ORDER BY queries do post-retrieval work
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## Covering indexes speed up queries

a	b	С	b,c	а
100	5	45	5,45	100
101	92	2	6,2	165
156	56	45	23,252	206
165	6	2	43,45	412
198	202	56	56,2	256
206	23	252	56,45	156
256	56	2	92,2	101
412	43	45	202,56	198

alter table foo add key(b,c);
sum(c) where b>50;

## Covering indexes speed up queries

56,2

56,45

92,2

202,56

105

256

156

101

98

a	b	с	b,c	a
100	5	45	5,45	100
101	92	2	6,2	165
156	56	45	23,252	206
165	6	2	43,45	412
198	202	56	56,2	256
206	23	252	56,45	156
256	56	2	92,2	101
412	43	45	202,56	198

alter table foo add key(b,c);
sum(c) where b>50;

# Indexes provide query performance

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## Indexes can avoid post-selection sorts

a	Ь	с		b,c	а		b	sum(c)
100	5	45		5,45	100	$\rightarrow$	5	45
101	92	2		6,2	165	$\rightarrow$	6	2
156	56	45	2	23,252	206	$\rightarrow$	23	252
165	6	2		43,45	412	$\rightarrow$	43	45
198	202	56		56,2	256	$\rightarrow$	56	47
206	23	252		56,45	156		92	2
256	56	2		92,2	101	7	202	56
412	43	45	2	202,56	198			

select b, sum(c) group by b; sum(c) where b>50;

# Data Structures and Algorithms for Big Data Module 6: Log Structured Merge Trees

Michael A. Bender Stony Brook & Tokutek Bradley C. Kuszmaul MIT & Tokutek





# Log Structured Merge Trees

[O'Neil, Cheng, Gawlick, O'Neil 96]

Log structured merge trees are write-optimized data structures developed in the 90s.

Over the past 5 years, LSM trees have become popular (for good reason).

Accumulo, Bigtable, bLSM, Cassandra, HBase, Hypertable, LeveIDB are LSM trees (or borrow ideas).

http://nosql-database.org lists 122 NoSQL databases. Many of them are LSM trees.

#### Recall Optimal Search-Insert Tradeoff [Brodal, Fagerberg 03]



LSM trees don't lie on the optimal search-insert tradeoff curve.

But they're not far off.

We'll show how to move them back onto the optimal curve.

# Log Structured Merge Tree

[O'Neil, Cheng, Gawlick, O'Neil 96]

- An LSM tree is a cascade of B-trees.
- Each tree  $T_j$  has a target size  $|T_j|$ .
- The target sizes are exponentially increasing.
- Typically, target size  $|T_{j+1}| = 10 |T_j|$ .









#### **Deletes are like inserts:**

- Instead of deleting an element directly, insert tombstones.
- A tombstone knocks out a "real" element when it lands in the same tree.





# Static-to-Dynamic Transformation

#### An LSM Tree is an example of a "static-todynamic" transformation [Bentley, Saxe '80].

- An LSM tree can be built out of *static B-trees.*
- When  $T_3$  flushes into  $T_4$ ,  $T_4$  is rebuilt from scratch.




#### Recall: Searching in an Array Versus B-tree

## Recall the cost of searching in an array versus a B-tree.





$$O(\log_B N) = O\left(\frac{\log_2 N}{\log_2 B}\right)$$

#### Recall: Searching in an Array Versus B-tree

## Recall the cost of searching in an array versus a B-tree.



#### Analysis of point queries

#### Search cost:

- $\log_B N + \log_B N/2 + \log_B N/4 + \dots + \log_B B$  $= \frac{1}{\log B} (\log N + \log N 1 + \log N 2 + \log N 3 + \dots + 1)$
- $= O(\log N \log_B N)$



#### Insert Analysis

#### The cost to flush a tree *Tj* of size *X* is O(*X*/*B*).

• Flushing and rebuilding a tree is just a linear scan.

The cost per element to flush *Tj* is O(1/*B*). The # times each element is moved is  $\leq \log N$ . The insert cost is O((log *N*)/*B*) amortized memory transfers.



### Samples from LSM Tradeoff Curve

insert point query tradeoff  $O\left(\frac{\log_{1+B^{\varepsilon}} N}{B^{1-\varepsilon}}\right)$  $O\left(\left(\log_B N\right)\left(\log_{1+B^{\varepsilon}} N\right)\right)$ (function of  $\varepsilon$ ) sizes grow by B  $O\left((\log_B N)(\log_B N)\right)$  $O(\log_B N)$ (1=3) $O\left(\frac{\log_B N}{\sqrt{B}}\right)$ sizes grow by B<sup>1/2</sup>  $O\left((\log_B N)(\log_B N)\right)$  $(\epsilon = 1/2)$  $O\left(\frac{\log N}{B}\right)$ sizes double  $O\left((\log_B N)(\log N)\right)$ (0=3)

### How to improve LSM-tree point queries?

# Looking in all those trees is expensive, but can be improved by

- caching,
- Bloom filters, and
- fractional cascading.



### Caching in LSM trees

## When the cache is warm, small trees are cached.



#### Bloom filters in LSM trees

## Bloom filters can avoid point queries for elements that are not in a particular B-tree.

We'll see how Bloom filters work later.



Fractional cascading reduces the cost in each tree

Instead of avoiding searches in trees, we can use a technique called *fractional cascading* to reduce the cost of searching each B-tree to *O*(1).

 $T_2$ 

T<sub>3</sub>

T4

Idea: We're looking for a key, and we already know where it should have been in  $T_3$ , try to use that information to search  $T_4$ .

# Searching one tree helps in the next Looking up c, in Ti we know it's between b, and e.



#### Showing only the bottom level of each B-tree.

#### Forwarding pointers

# If we add *forwarding pointers* to the first tree, we can jump straight to the node in the second tree, to find *c*.



#### Remove redundant forwarding pointers We need only one forwarding pointer for each block in the next tree. Remove the redundant ones.



#### Ghost pointers

We need a forwarding pointer for every block in the next tree, even if there are no corresponding pointers in this tree. Add ghosts.



LSM tree + forward + ghost = fast queries With forward pointers and ghosts, LSM trees require only one I/O per tree, and point queries cost only  $O(\log_R N)$ .



[Bender, Farach-Colton, Fineman, Fogel, Kuszmaul, Nelson 07]

#### LSM tree + forward + ghost = COLA

This data structure no longer uses the internal nodes of the B-trees, and each of the trees can be implemented by an array.



[Bender, Farach-Colton, Fineman, Fogel, Kuszmaul, Nelson 07]

## Data Structures and Algorithms for Big Data Module 7: Bloom Filters

Michael A. Bender Stony Brook & Tokutek Bradley C. Kuszmaul MIT & Tokutek





### Approximate Set Membership Problem

We need a space-efficient in-memory data structure to represent a set S to which we can add elements. We want to answer *membership queries* approximately:

- If x is in S then we want query(x,S) to return true.
- Otherwise we want query(x,S) to usually return false.

Bloom filters are a simple data structure to solve this problem.

#### How do approximate queries help?

Recall for LSM trees (without fractional cascading), we wanted to avoid looking in a tree if we knew a key wasn't there.

# Bloom filters allow us to *usually* avoid the lookup.

 $T_2$ 

T<sub>3</sub>

**T**4

Bloom filters don't seem to help with range queries, however.

### Simplified Bloom Filter

Using hashing, but instead of storing elements we simply use one bit to keep track of whether an element is in the set.

- Array A[m] bits.
- Uniform hash function  $h: S \rightarrow [0,m)$ .
- To insert s: Set A[h(s)] = 1;
- To check s: Check if A[h(s)]=1.

## Example using Simplified Bloom Filter

#### Use an array of length 6. Insert

- insert a, where h(a)=3;
- b, where h(b)=5.



#### Look up

- a: h(a)=3 Answer is yes. Maybe a is there. (And it is).
- b: h(b)=5 Answer is yes. Maybe b is there. (And it is).
- c: h(c)=2 Answer is no. Definitely c is not there.
- d: h(d)=3 Answer is yes. Maybe d is there. (Nope.)

#### Analysis of Simplified Bloom Filter

If *n* items are in an array of size *m*, then the chances of getting a YES answer on an element that is not there is  $\approx 1 - e^{-n/m}$ .

If you fill the array about 30% full, you get about a 50% odds of a false positive. Each object requires about 3 bits.

How do you get the odds to be 1% false positive?

One way would be to fill the array only 1% full.

Not space efficient.

Another way would be to use 7 arrays, with 7 hash functions. False positive rate becomes 1/128.

Space is 21 bits per object.

#### Bloom filter

Idea: Don't use 7 separate arrays, use one array that's 7 times bigger, and store the 7 hashed bits.

For a 1% false positive rate, it takes about 10 bits per object.

#### Other Bloom Filters

Counting bloom filters [Fan, Cao, Almeida, Broder 2000] allow deletions by maintaining a 4-bit counter instead of a single bit per object.

Buffered Bloom Filters [Canin, Mihaila, Bhattacharhee, and Ross, 2010] employ hash localization to direct all the hashes of a single insertion to the same block.

Cascade Filters [Bender, Farach-Colton, Johnson, Kraner, Kuszmaul, Medjedovic, Montes, Shetty, Spillane, Zadok 2011] SUPPORt deletions, exhibit locality for queries, insert quickly, and are cache-oblivious.

# Closing Words

#### We want to feel your pain.

## We are interested in hearing about other scaling problems.

Come to talk to us.

bender@cs.stonybrook.edu

bradley@mit.edu

## Big Data Epigrams

The problem with big data is microdata.

- Sometimes the right read optimization is a write-optimization.
- As data becomes bigger, the asymptotics become more important.
- Life is too short for old white-board markers and bad sushi.